

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

April 19, 2010
6:30 p.m.

“Public Charge”

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

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| 6:30 PM | <ul style="list-style-type: none">1. <u>Moment of Silent Prayer</u>2. <u>Approval of Agenda</u>3. <u>Approval of Consent Agenda</u>
Approval of Minutes of March 31, 2010 Special Meeting and April 5, 2010 Regular Meeting4. <u>Public Comments</u> | |
| 6:45 PM | <ul style="list-style-type: none">5. <u>Senior Center</u><ul style="list-style-type: none">A. The Board will consider a sign request from the Senior Center Advisory Board.B. Senior Center Policy | Donna Pointer |
| 6:55 PM | <ul style="list-style-type: none">6. <u>Tax and Finance Software Quotes</u>
The Tax Director and Finance Director will present quotes to change the County Tax and Finance software. | Thomas Bernard
Gwen Vaughn |
| 7:10 PM | <ul style="list-style-type: none">7. <u>County Heritage Month</u>
Mr. Lionell Parker will come before the Board to request that it adopt a Resolution declaring June as Caswell County Heritage Month. | Lionell Parker |

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| 7:20 PM | 8. <u>Request from Family Services of Caswell-“House of Esther” Battered Women’s Shelter</u>
The Board will hear a request from representatives of Family Services of Caswell-“House of Esther” Battered Women’s Shelter. | John McLarty |
| 7:30 PM | 9. <u>Request for Support of Funding the Urban Loop for Greensboro Urban Area MPO</u>
The Board will consider a Letter of Support and Resolution Requesting Funding for the Greensboro Urban Loop. | Commissioner Battle |
| 7:40 PM | 10. <u>Recess</u> | |
| 7:50 PM | 11. <u>Discussion of Application Review Process for Clerk to the Board Position</u>
The Board will discuss the application review process for the Clerk to the Board position. | Chairman Ward |
| 8:00 PM | 12. <u>Discussion of 2010-2011 Budget Workshop Schedule</u>
The Board will discuss the 2010-2011 Budget Workshop Schedule. | Kevin Howard |
| 8:10 PM | 13. <u>County Manager’s Report</u>
A. Metal Detectors
B. New Bern 300 Year Celebration | Kevin Howard |
| 8:20 PM | 14. <u>Announcements</u> | |
| 8:30 PM | 15. <u>Closed Session</u>
To consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)). | |
| | 16. <u>Adjournment</u> | |